

Eastport Municipal Airport Advisory Committee

AGENDA

Meeting January 3, 2023 5:00 pm Shead H.S. Library

ZOOM Meeting ID: 846 4621 2142 Passcode: EPM

Ron DeFilippo – Vice Chair

Ron Rosenfeld – Secretary

John Foster

Colleen Dana-Cummings

Chester Jenkins

Victoria Ganz

Billy Boone – City Council President & Liaison

Meeting Called to Order by the Vice Chairman

1. Acceptance of the minutes from the last meeting on 12/13/2022
2. Adjustments to the Agenda
3. Old Business
 - (a) Estimates for Tree Removal.
 - (b) Fuel Farm needs; 1. Filters 2. Hazmat Decals 3. Fire Extinguisher 4. Lighting
City needs to order these –
 - (c) Repeat Request: Replace the Barriers in front of Fuel Farm – Safety Concern
4. New Business -
 - (a) Nomination and election of a new Chairperson
 - (b) Report by Ron D: A proposal for distributing Airport Tasks among committee members; including back up personnel for all departments with a phone tree; Establishing sub-committees for projects; Cross Training for all members.
Search for a new Airport Manager
 - (c) Reviewing Hangar Leases for compliance with the Patriot Act.
 - (d) Stipend for Pat
5. Next meeting date
6. Adjourn